

Joannes Park Neighborhood Association Meeting Agenda

October 23, 2012

6:30 p.m.

Type of Meeting: Monthly Association Meeting

Meeting Facilitator: Mike Erickson - President

Board Members:

President:	Mike Erickson
Vice President:	Shawn Kassien
Treasurer:	Julie Anne Younger
Secretary:	Amanda Johnson
Board Members:	Sarah Polzak
	Richard Abbot
	Anita Jahnke
	(2 open positions)

Committees Chairperson:

Fundraising:	Joy Haupt
Newsletter:	Don Terrien

- I. Call to order
- II. Roll call
- III. Read the Mission Statement
- IV. Approval of minutes from last meeting
- V. Treasurer's Report: Julie Anne Younger
- VI. President's Report: Mike Erickson
- VII. Committee Chairpersons' Report: Joy Haupt (Fundraising), Don Terrien (Newsletter)
- VIII. Guest Speakers:
 - Police Officer/CSI
- IX. Open issues
 - a) Neighborhood Watches (sent email, waiting on reply)
 - b) Sign design: 3-4 words describing our association (waiting on design)
 - c) "Adopt a Park" program (application submitted, waiting on reply)
 - d) Future fundraising ideas and events
 - e) T-shirts (need design and venue)
- X. New business
- XI. Next meeting: November 27, 2012 at 6:30pm at the Joannes Park Community Policing Center
- XII. Adjournment